

**CIVIL + HUMAN RIGHTS AND EQUITY
DEPARTMENT**

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COMMISSION EXECUTIVE ASSISTANT II

**CITY OF LOS ANGELES
CALIFORNIA**



ERIC GARCETTI
MAYOR

**COMMISSION ON THE STATUS
OF WOMEN**

JACKIE FILLA
PRESIDENT

VICKI CURRY
VICE PRESIDENT

ERMA BERNARD-GIBSON
MARLA MESSING
JESSICA POSTIGO
DORA QUACH
MYESHA WARD

COMMISSION ON THE STATUS OF WOMEN

Special Meeting Minutes

January 14, 2022

10:00 a.m.

1. CALL TO ORDER:

Commission President Jackie Filla called the meeting to order at 10:02 a.m. along with Commission Vice President Vicki Curry and Commissioners Erma Bernard-Gibson, Marla Messing, Jessica Postigo, Dora Quach and Myesha Ward in attendance.

Also in attendance were Capri Maddox, Executive Director and General Manager; Claudia Luna, Assistant General Manager; Barak Vaughn, Deputy City Attorney; Francisco Ortega, Senior Project Coordinator, Sheldon Cruz, Director of Youth Engagement and James K. Williams, Commission Executive Assistant II.

A quorum was established and the meeting proceeded.

2. PUBLIC COMMENT:

The public comment period was opened but there were no speakers to address the Commission, therefore public comment was closed.

3. APPROVAL OF MINUTES

Commissioner Postigo made a motion to approve the minutes of the December 17, 2021 meeting. Commissioner Quach seconded the motion and the vote proceeded as follows:

Moved: Postigo
Seconded: Quach
Ayes: Curry, Filla, Ward
Abstain: Bernard-Gibson, Messing

Vote: 7 - 0

The motion passed.

4. DISCUSSION & ACTION ITEMS:

The continuation of teleconference meetings pursuant to Assembly Bill 361 (AB-361) was discussed by the Commission.

Commissioner Bernard-Gibson made a motion to continue holding Commission meetings via teleconference. Commissioner Messing seconded the motion and the vote proceeded as follows:

Moved: Bernard-Gibson
Seconded: Messing
Ayes: Curry, Filla, Postigo, Quach, Ward

Vote: 7 - 0

The motion passed.

5. ANNOUNCEMENTS:

- James Williams was introduced as the new Commission Executive Assistant II for the LA Civil Rights Department by Claudia Luna, Assistant General Manager; and
- Commissioner Quach gave a brief update on the Ad Hoc Committee for the Pioneer Women Awards.

6. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 10:13 a.m.

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.